



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, OCTOBER 10, 2006
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: P P P P P P A
Shier-Burnett, Livengood, Scandura, Dingwall, Farley, Horgan, Dwyer
Commissioner Dwyer had an excused absence

AGENDA APPROVAL - APPROVED 6-0-1 (Dwyer - Absent)

A. PROJECT REVIEW (FUTURE AGENDA ITEMS):

A-1. ZONING TEXT AMENDMENT NO. 06-05 (LARGE-FAMILY DAYCARE AMENDMENT) – Jennifer Villasenor

STAFF PRESENTATION – NO ACTION TAKEN

A-2. CONDITIONAL USE PERMIT NO. 06-34 (TATTOO GALLERY) – Tess Nguyen

STAFF PRESENTATION – NO ACTION TAKEN

A-3. CONDITIONAL USE PERMIT NO. 06-28 (MOBIL MINI MART) – Rami Talleh

STAFF PRESENTATION – NO ACTION TAKEN

B. STUDY SESSION ITEMS - NONE

C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland announced late communications for Agenda Items B-1 and D-1.

D. PLANNING COMMISSION COMMITTEE REPORTS:

Commissioner Scandura reported that the City/School District Quarterly meeting was held on October 6, 2006. At the meeting the committee discussed enrollment issues and stated that the Nieblas school site in Fountain Valley had been sold.

Commissioner Shier-Burnett reported on the October 5, 2006, Environmental Board meeting. She noted that one of the members is writing an article on solar energy resources for newspaper publication.

E. PUBLIC COMMENTS:

One speaker provided information on safety concerns regarding Study Session Item A-3.

F. PLANNING COMMISSION COMMENTS:

Commissioner Scandura asked staff to report on Proposition 90 at an upcoming Study Session.

5:50 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Chair Dingwall

ROLL CALL: P P P P P P A
Shier-Burnett, Livengood, Scandura, Dingwall, Farley, Horgan, Dwyer

AGENDA APPROVAL - APPROVED 6-0-1 (Dwyer absent)

- A-1. **SPECIAL RECOGNITION OF PLANNING COMMISSION SUBCOMMITTEE – PROJECT REVIEW PROCESS:** Mike Adams, Dean Albright, Bob Dingwall, John Erskine, Dick Harlow, Randy Kokal, Steve Ray, Ron Sattersfield, John Sisker.

PRESENTATION BY CHAIR DINGWALL OF CERTIFICATES TO THE MEMBERS OF THE COMMITTEE

- A-2. **ORAL COMMUNICATIONS - NONE**

B. PUBLIC HEARING ITEMS:

- B-1. **CONDITIONAL USE PERMIT NO. 06-23 (HUNTINGTON BEACH BEER COMPANY)**
Applicant: Mike C. Adams and Associates **Request:** To allow the establishment of a 200 sq. ft. dance floor, modified hours of operation and construction of a 400 sq. ft. outdoor dining area within the public right-of-way. The project also includes a request to participate in the Downtown Parking In-Lieu Fee program for three parking spaces (2 parking spaces for the dance floor and replacing one on-street parking space with outdoor dining). **Location:** 201 Main Street, Suite E **Project Planner:** Rami Talleh

STAFF RECOMMENDATION: Motion to: "Approve Conditional Use Permit No. 06-23 with findings and suggested conditions of approval."

CONTINUED TO NOVEMBER 14, 2006, 6-0-1 (Dwyer - absent)

- B-2. **ZONING TEXT AMENDMENT NO. 06-06 (VEHICLE STORAGE AMENDMENT)**
Applicant: City of Huntington Beach **Request:** To amend Huntington Beach Zoning and Subdivision Ordinance, Sections 203.06, 204.10.FF7 and 231.18E to better define "vehicle storage" and to clarify how non-residential parking and loading is intended to be utilized. **Location:** City-wide **Project Planner:** Bill Zylla

STAFF RECOMMENDATION: Motion to: "Approve Zoning Text Amendment No. 06-06 with findings for approval and forward the Draft Ordinances including the legislative drafts to the City Council for adoption."

APPROVED AND FORWARD TO THE CITY COUNCIL, 6-0-1 (Dwyer – absent)

C. CONSENT CALENDAR:

- C-1. **PLANNING COMMISSION MINUTES DATED JULY 11, 2006**

RECOMMENDED ACTION: Motion to: "Approve the July 11, 2006, Planning Commission Minutes as submitted."

APPROVED AS SUBMITTED, 5-0-2 (Dwyer – Absent, Farley - Abstain)

D. NON-PUBLIC HEARING ITEMS:

- D-1. GENERAL PLAN CONFORMANCE NO. 06-04 (EDINGER AVENUE BRIDGE REPLACEMENT) – Applicant: John D. Pavlik, County of Orange, Resources and Development Management Department Request: To determine whether the County's proposal to build a replacement bridge located within city limits at the westerly terminus of Edinger Avenue is in compliance with the goals, objectives, and policies of the General Plan. The bridge provides access to the Sunset Aquatic Park. Location: Westerly Terminus of Edinger Ave. Project Planner: Ricky Ramos**

STAFF RECOMMENDATION: Motion to: "Adopt Resolution No. 1614 approving General Plan Conformance No. 06-04 with findings."

APPROVED 6-0-1 (Dwyer – absent)

E. PLANNING ITEMS

- E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**
Scott Hess, Acting Director of Planning – reported on the items from the previous City Council meeting.
- E-2. CITY COUNCIL ITEMS FOR NEXT MEETING**
Scott Hess, Acting Director of Planning – reported on the items scheduled for the next City Council meeting.
- E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING**
Herb Fauland, Acting Planning Manager – reported on the items scheduled for the next Planning Commission meeting.

F. PLANNING COMMISSION ITEMS

- F-1. PLANNING COMMISSION REQUEST ITEMS – NONE**

- F-2. PLANNING COMMISSION COMMENTS**

Commissioner Burnett – None.

Commissioner Livengood – Reported that he would be unable to attend the October 24th Planning Commission meeting.

Vice-Chairperson Scandura – None.

Chairperson Dingwall – None.

Commissioner Farley – None.

Commissioner Horgan – None.

Commissioner Dwyer – Absent.

ADJOURNMENT:

Adjourned at 9:00 p.m. to the next regularly scheduled meeting of October 24, 2006.